**NOTICE**

***A Special Meeting of the Board of Directors of the Jacumba Community Service District (JCSD) has been called for:***

**Tuesday, December 6, 2022, 6:00 p.m.**

**Jacumba Library, 44605 Old Hwy 80, Jacumba Hot Springs, CA**

**AGENDA**

**I**. **OPENING PROCEDURES**

1. CALL TO ORDER**,**
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL**:** Directors Bachmeier, Misquez, Ridge, Westley, Yu
4. PUBLIC FORUM**:** An opportunity for the public to comment on any topic that is within the jurisdiction of the Board and not on this agenda. Allocated time for public comment is 2 minutes for addressing one issue at any one time. (Brown Act, Section 54954.3)

**II**. **ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION:**

1. JCSD Elections of Officers January 2023, (Sec 3.4 JCSD)and within 45 days of an election per CSD 61043(a).
2. District wide performance and infrastructure analysis and consultation.

 Motion:\_\_\_\_\_\_\_\_\_\_2nd:\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_

1. Discussion regarding ongoing issue with the Highland Center lease. Presentation by Highland Center Lease Administrator.

**III**. **CLOSED SESSION**

1. Litigation and possible action - Existing Litigation
2. Staff - Discussion on Staff.

**IV**. **RECONVENE AND REPORT**

**V**. **ADJOURNMENT**